

SUBJECT: Draft Minutes of 18 October USIB Meeting

1. Implications of Soviet
Moves in Cuba

25X1 [] distributed
through special channels,
USIB-M-238, Item 7)

The Chairman reported that, based on meetings he has had with
certain of the principals of Board members, events have somewhat overtaken

25X1 [] as drafted and therefore Board action on it was not now
appropriate. As proposed by the Chairman, the Board reviewed and
discussed developments with respect to Cuba and their implications.

2. Special USIB Meetings

The Chairman proposed, and the Board agreed, that a special
meeting of USIB members, with one assistant each if desired, should be
held every morning for the time being at 0830 in the Conference Room of
East Building to review and discuss developments relating to the Cuban
situation.

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MEMORANDUM FOR: Walt

These are draft minutes
which he tells me you urged him not to dis-
seminate until the Boss had checked them out.

Hank

18 October

(DATE)

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